

**TORRANCE CITY COUNCIL AGENDA
JANUARY 10, 2012
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, January 5, 2012 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, January 13
Martin Luther King Jr. Day – Monday, January 16
Friday, January 27

6. COMMUNITY MATTERS

6A. Recognition of South High Marching Band and Color Guard in winning the 2011 State Band Champion title at Southern California Judging Association Championship.

6B. Presentation launching the Torrance Library Smartphone App.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of November 22, 2011.

8B. City Treasurer – Accept and file the November 2011 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for November 2011.

8C. Communications and Information Technology – Approve maintenance service agreement for data network devices. Expenditure: \$75,882.87.

Recommendation of the Information Technology Director that Council approve the purchase of a SmartNet maintenance service agreement from Cisco Systems, Inc. of San Jose, CA for data network equipment maintenance services in the amount of \$75,882.87.

8D. Community Services – Accept and appropriate \$14,590 donation from the Friends of the Torrance Library.

Recommendation of the Community Services Director that City Council accept and appropriate a \$14,590 donation from the Friends of the Torrance Library to fund youth programs and activities at the Torrance Public Library.

8E. General Services and Public Works – Authorize purchase of a 2012 Chevrolet Silverado 3500HD Crew Cab 2WD and chassis with utility body, generator and air compressor. Expenditure: \$49,769.73.

Recommendation of the General Services Director and Public Works Director that City Council authorize a purchase order to Inland Chevrolet of Hemet, CA in the amount of \$49,769.73 (including sales tax, tire, and delivery fees) for the purchase of one (1) new and unused model year 2012 Chevrolet Silverado 3500 HD Crew Cab 2WD and chassis with utility body, generator and air compressor.

8. CONSENT CALENDAR (Continued)

8F. Public Works – Award purchase order for extended reach water valve operators, water jet systems and a trailer. Expenditure: \$48,508.

Recommendation of the Public Works Director that City Council award a purchase order to Pacific Tek of Santa Ana, CA in the amount of \$48,508 for the purchase of two (2) extended reach water valve operators, two (2) water jet systems and one (1) trailer including installation (B2011-51).

8G. City Attorney – Approve fee agreement amendment to provide legal services and appropriate funds. Expenditure: \$125,000.

Recommendation of the City Attorney that City Council:

- 1) Approve first amendment to the fee agreement with Rutan & Tucker to provide legal services in the case of Bazilius v. City of Torrance, et al., for an additional \$125,000, for a total amount not to exceed \$160,000; and
- 2) Appropriate \$110,000 from the Self-Insurance Reserve Fund.

8H. General Services, Transit, and Fire – Authorize purchase orders to furnish gasoline and diesel fuel. Expenditure: Combined total not to exceed \$3,000,000 annually.

Recommendation of the General Services Director, Transit Director, and Fire Chief that City Council authorize three purchase orders with Southern Counties Oil Company of Orange, CA in a combined total amount not to exceed \$3,000,000 annually to provide California Air Resources Board (CARB) approved fuel and gasoline on an as requested basis for a three year term beginning January 1, 2012 and ending December 31, 2014. (B2011-46)

12. ADMINISTRATIVE MATTERS

12A. City Manager and Finance – Adopt RESOLUTION approving modifications to Capital Budget for fiscal year 2011-2012.

Recommendation of the City Manager and the Finance Director that City Council adopt a RESOLUTION approving modifications to the fiscal year 2011-2012 Capital Budget.

12B. Community Development – Adopt RESOLUTION establishing the City of Torrance as the successor agency to the Redevelopment Agency of the City of Torrance.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION establishing the City of Torrance as the successor agency to the Redevelopment Agency of the City of Torrance.

13. HEARINGS

13A. Community Development – Adopt RESOLUTION authorizing allocation of Community Development Block Grant Program funds.

Recommendation of the Community Development Director that City Council conduct a public hearing, consider public input and adopt a RESOLUTION authorizing the allocation of 2012 Community Development Block Grant funds with the Federal Housing and Urban Development as follows:

- 1) City-wide Sidewalk Repair for handicap accessibility \$534,847
- 2) Downtown Sidewalk Repair for handicap accessibility \$100,000

Funding: Estimated \$634,847 in CDBG funds to be made available for 2012 projects.

13. HEARINGS (Continued)

13B. Planning Commission and Community Development – Consider appeal of Planning Commission adoption of Mitigated Negative Declaration, and denial without prejudice of Conditional Use Permit, Development Permit, and Modification of a previously approved Conditional Use Permit to allow senior housing development on property located in the H-DAI Zone at northeast corner of Carson Street and Del Amo Circle Drive, west of Hawthorne Boulevard. RESOLUTION

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTIONS denying without prejudice a Conditional Use Permit, Development Permit, and Modification of a previously approved Conditional Use Permit (CUP65-38) to allow a senior housing development on property located in the H-DAI Zone at the northeast corner of Carson Street and Del Amo Circle Drive, west of Hawthorne Boulevard. **CUP09-00013, DVP09-00001, MOD09-00003 (CUP65-38), EAS09-00003: Del Amo 5, LLC**

Recommendation of the Community Development Director that City Council approve the appeal and adopt RESOLUTIONS approving a Conditional Use Permit, Development Permit, and Modification of a previously approved Conditional Use Permit (CUP65-38) to allow a senior housing development on property located in the H-DAI Zone at the northeast corner of Carson Street and Del Amo Circle Drive, west of Hawthorne Boulevard. **CUP09-00013, DVP09-00001, MOD09-00003 (CUP65-38), EAS09-00003: Del Amo 5, LLC**

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer


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18. EXECUTIVE SESSION

City Council Closed Session – None

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, January 24, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, January 17 will be a Council dark night.


 for Sue Herbers, City Clerk

“People might not get all they work for in this world, but they must certainly work for all they get.” – Frederick Douglass



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Friday, January 27